

## SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 19, 2021

5:00 p.m.

**Meeting will be held electronically and  
remotely**



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### AIRPORT ADVISORY COMMISSION

John Berry, Chair

Charles McDermott Vice-Chair

Larry Bernosky

Ken Casey

Cory Little

Peter Mier

Rick Milburn

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**Until further notice, Airport Advisory Commission meetings are being held electronically. While physical facilities are not open to the public, Airport Advisory Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.**

- 1. Go to ScottsdaleAZ.gov, search "live stream"**
- 2. Click on "Scottsdale YouTube Channel"**
- 3. Scroll to "Upcoming live streams"**
- 4. Select the applicable meeting**

**Spoken comment is being accepted on agenda action items. To sign up to speak on these please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

**Written comment is being accepted for both agendized and non-agendized items, and should be submitted electronically no later than 90 minutes before the start of the meeting. To submit a written public comment electronically, please [click here](#)**

**Call to Order**

**Roll Call**

### **Aviation Director's Report**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

## **Approval of Minutes**

Special Meeting: March 17, 2021

### **REGULAR AGENDA**

### **ITEMS 1-12**

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda


1. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Mackin Aviation, LLC to conduct aircraft sales at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
2. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Truman Arnold Companies, dba TAC Private Hangars to conduct aircraft hangar/shade leasing services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
3. Discussion and Possible Action regarding application for Airport Aeronautical Business Permit for Keystone Aviation, LLC to conduct aircraft charter/management and aircraft maintenance and repair services at the Scottsdale Airport. Staff contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
4. Discussion and Possible Action for a Recommendation to the Planning Commission and City Council regarding case 11-ZN-2020 (Zoning District Map Amendment) to rezone from Single-family Residential (R1-35) District to Special Campus, Planned Shared District (SC PSD), including a Development Plan with amended (Transition) performance standards for building setbacks, building stepbacks and landscape buffers, on a +/- 28.5-acre site located at 12701 N. Scottsdale Road. Staff contact: Meredith Tessier, 480-312-4211, [mtessier@scottsdaleaz.gov](mailto:mtessier@scottsdaleaz.gov)
5. Discussion and input regarding Quarterly Noise Complaint Summary Report. Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
6. Discussion an input regarding Airport and Airpark Aeronautical Business Permit Additions, Revocations and Cancellations. Staff contact: Carmen Williams, Aviation Administration & Finance Manager, 480-312-8475, [cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)

7. Discussion and input regarding the Monthly Construction Report.  
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,  
[cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
8. Discussion and input regarding Monthly Operations Report.  
Staff contact: Chris Read, Assistant Aviation Director-Operations, 480-312-2674,  
[cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
9. Discussion and input regarding Financial Report for February and March 2021. Staff  
contact: Carmen Williams, Aviation Finance & Administration Manager, 480-312-8475,  
[cawilliams@scottsdaleaz.gov](mailto:cawilliams@scottsdaleaz.gov)
10. Discussion and input regarding Public Outreach Programs and Planning Projects.  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
[sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
11. Administrative report from the Aviation Director, or designee, regarding the status of  
pending aviation-related items. Staff contact: Gary P. Mascaro, Aviation Director, 480-  
312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
12. Discussion and possible action to modify the Airport Advisory Commission Meeting  
Schedule and Commission Item Calendar. Staff contact: Gary P. Mascaro, Aviation  
Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

### **Future Agenda Items**

Discussion and possible action to add Commissioner requested item on a future agenda.

### **Adjournment**

 Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321)